

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)  
CIN : L15142TN1990PLC076202

Date: 02.04.2024

To  
BSE Ltd  
Corp. Services Dept.  
PJ Towers, Dalal St., Fort  
MUMBAI - 400 001.

Dear Sir/madam,

Reg: Trading Window closure period under Clause 4 of Schedule 'B' read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19,2023 the Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), We have already appointed CDSL as our designated depository. We have also setup the freezing of PANs of our designated persons on CDSL Issuer portal by the stipulated date.

Trading window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI PIT Regulations, 2015 will be from 1<sup>st</sup> of April, 2024 till 25<sup>th</sup> of May, 2024.

Thanking you,

Yours faithfully,  
For ASHIANA AGRO INDUSTRIES LTD.

  
(Pavan Kumar Matli)  
Whole Time Director  
DIN: 02438906

